

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the stockholders of **JOLLIBEE FOODS CORPORATION** (the "Corporation") shall be held on **Friday, July 24, 2020 at 2:00 in the afternoon.**

The agenda for the meeting shall be as follows:

1. Call to Order;
2. Certification by the Corporate Secretary on Notice and Quorum;
3. Reading and approval of the minutes of the last Annual Stockholders' Meeting;
4. Management's Report;
5. Approval of the 2019 Audited Financial Statements and Annual Report;
6. Ratification of Actions by the Board of Directors and Officers of the Corporation;
7. Election of Directors;
8. Appointment of External Auditors;
9. Other matters; and
10. Adjournment.

Only stockholders of record as of **June 24, 2020** are entitled to notice of, and to vote at, this meeting.

In the interest of public health and safety, there will be no physical meeting. The Corporation shall conduct the meeting virtually and the stockholders may attend and participate via remote communication and by voting *in absentia* or by appointing the Chairman of the meeting as their proxy.

The procedures for participating in the meeting through remote communication and for voting *in absentia* are set forth in the Information Statement and shall also be published in the Corporation's website at <https://www.jollibee.com.ph/shareholders>. The deadline for registration to vote *in absentia* shall be until 5:00 p.m. of July 14, 2020.

Stockholders who will join by proxy shall download and complete the proxy form found in the Corporation's website at www.jollibee.com.ph and submit the duly accomplished proxy forms to the Office of the Corporate Secretary at 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City or by email to corporatesecretary@jollibee.com.ph no later than 5:00 p.m. on or before July 14, 2020. Proxies received thereafter shall not be recognized for the meeting. We are not soliciting your proxy.

Pasig City, June 15, 2020.



WILLIAM TAN UNTIONG
Corporate Secretary

PROXY

The undersigned stockholder of **JOLLIBEE FOODS CORPORATION** (the "Corporation") hereby appoints _____ or in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy*, with power of substitution, to represent and vote all shares registered in his/her/its name as proxy of the undersigned stockholder, at the annual meeting of the stockholders of the Corporation on July 24, 2020 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of the Previous Meeting

Yes No Abstain

2. Approval of the 2019 Audited Financial Statements and Annual Report

Yes No Abstain

3. Ratification of Actions by the Board of Directors and Officers of the Corporation

Yes No Abstain

4. Election of Directors

Number of Votes

Tony Tan Caktiong _____

William Tan Untiong _____

Ernesto Tanmantiong _____

Joseph Tanbuntiong _____

Ang Cho Sit _____

Antonio Chua Poe Eng _____

**Ret. Chief Justice
Artemio V. Panganiban** _____

Cezar P. Consing
(Independent Director) _____

Cesar V. Purisima
(Independent Director) _____

5. Appointment of External Auditors

Yes No Abstain

6. Other matters

Yes No Abstain

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF
STOCKHOLDER/AUTHORIZED
SIGNATORY

DATE

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY **NO LATER THAN 5:00 P.M. ON OR BEFORE JULY 14, 2020**, THE DEADLINE FOR SUBMISSION OF PROXIES.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED **"FOR"** THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.